

From: Bob Douthitt [BDouthitt@ci.el-centro.ca.us]
Sent: Wednesday, December 05, 2007 2:41 PM
To: Woody, Dorothy
Cc: Gerry Peachler; Jackie Loper; Jesse Soriano; Joel Hamby; Luis Estrada; Terry Hagen; bbrunet@imperialcounty.net; Yazmin Arellano
Subject: Imperial Valley Resource Management Agency as an Regional Agency

Attachments: regional agency draft 8-31-2007.doc

Dear Ms. Woody:

The Imperial Valley Waste Management Task Force hereby requests formal CIWMB review and approval of the attached Imperial Valley Resources Management Agency Joint Powers Formation Agreement as an AB 939 Regional Agency. In making this request, it is the intent and purpose of the Imperial Valley Resources Management Agency to report to the Board and comply with the diversion requirements as a single entity.

This agreement was approved by the Imperial County Board of Supervisors at its December 4, 2007 meeting. Due to some changes to the JPA Agreement to address some concerns of the County, other member jurisdictions will have to also approve those changes. That process is already in motion and should be completed by the middle of January, barring any unforeseen delays.

As you are aware, this agreement has already been informally reviewed by the Board's Legal Office and found to meet the statutory requirements. Since that review, the document has been amended to essentially change the structure of the governing body and make other necessary conforming changes and minor technical clarifying changes.

We are submitting this request at this time so that you can begin the formal review and approval process with the full expectation that the all other member jurisdictions will act to approve the JPA in a timely manner to allow the Board review and approval process to proceed without delay.

Please contact me if you have any questions.

Respectfully,

Bob Douthitt
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